



Construction Advisory Committee | MINUTES

WEDNESDAY, MAY 5, 2018 – 4:30 PM
LCPEC – COLONIAL BLVD. ★ TRAINING ROOM “D”

Attendees

| | |
|------------------|------------------|
| Art Castellanos | Ryan Richards |
| Antonio Correia | Molly Scott |
| Jacqueline Drake | Rochelle Thimlar |
| Alex Dworzanski | Ronald Tyre |
| Nicholas Palomba | Darren Watkins |
| Beatriz Reyes | |

Absent

Scott Allen
Blanca Edwards
Ric Niekamp
Curtis Sheard

LCPEC Staff

Marc Mora, Staff Liaison & Executive
Director of Operations
Scott Reichenbacher, Sr. Project Mgr.
Steven Teuber, Board Member

Recording Secretary

Pat Johnson

AGENDA TOPICS

Welcome

Mr. Ryan Richards called the meeting to order. He welcomed a new member, Jackie Drake, and called for introductions around the room.

Approval of Minutes

Mr. Richards called for a vote to approve the April 4, 2018 minutes. **Motion** made by Mr. Castellanos and **Seconded** by Mr. Correia. **Carried 10-0.** (One member was late in arriving)

Board Member Update – Mr. Steven Teuber

Mr. Teuber updated the committee on the H.B. 7069. At the beginning, Lee Schools was a part of 12 districts to sue the State for H.B. 7069 being unconstitutional. A couple of small districts dropped out, leaving 10 to file a motion to bypass the Appeals Court and go straight to the State Supreme Court. Hoping to hear a response soon.

District Facility Construction Updates – Mr. Reichenbacher

- Bonita Springs High School
 - Building A - Everything is almost complete
 - Building B - Punch list starting
 - Building C - Auditorium will be complete on July 27, 2018
 - Black Box theater has been installed
 - Mr. Teuber asked Mrs. Thimlar to be the voice for the Arts Program. She will be in touch with Dr. Santini who will be the Arts liaison for MMM.
 - Waiting for water connection from City of Bonita Springs for fire protection on the building
- MMM
 - Reviewer still in Puerto Rico
 - Architect begun design

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- Lehigh Sr. High School Addition
 - Architect selected
 - Working on CMAR contract – will bring it to CAC

Elementary Prototype Design

Mr. Mora spoke on the SREF mandatory needs of construction of any school. Space requirements are a huge additional expense and are not on an equal playing field of charter schools. He also mentioned that there are new legislations to build a cheaper school based on student stations. Fortunately, MMM will not have to fall under the new requirements based on having an architect under contract prior to the change. Mr. Mora will bring the new requirements to CAC for discussion. He also asked for the committee to go through the SREF manual and highlight items that could be brought to our legislatures for changes.

Mr. Mora stated that the Superintendent wants to go forward with a project plan and for CAC members to empower people who have to make decisions to pinpoint the milestones, find what decisions need to be made and to do it methodically. Mr. Mora would like to implement a survey to principals who have been in prototypes, along with others who would have suggestions going forward. He then directed the committee's attention to the task of deciding what the pros and cons are for a general prototype design vs. a new build. After meeting in groups for 25 minutes, Pat Johnson was instructed to type up the results to be discussed at the June meeting.

Discussion – Bonita Springs H.S. – June Meeting

It was determined to keep the June 6th meeting at the Lee County Public Education Center, Training Room "D" and schedule the August 1st meeting to be held at the new high school.

Public Comment

No guests in attendance

Good of the Order

- 1) Mr. Reichenbacher invited CAC membership to attend a free three-day SREF training on September 11, 12 & 13, provided by Department of Education. If interested, contact Pat Johnson and she will pass on the names to the Facility Development & Programming Services department.

Adjournment

Motion to adjourn by Ms. Scott

Seconded by Mr. Watkins

Carried 11-0

Time: 5:30 p.m.

NEXT MEETING: June 6, 2018 @ 4:30 p.m. – Training Room "D"